

1 A DECLARATORY RESOLUTION
2 designating an "Economic
3 Revitalization Area" under
4 I.C. 6-1.1-12.1 for property
commonly known as 641 and
642 Growth Avenue (Ward
Pattern & Engineering, Inc.).

5 WHEREAS, Petitioner has duly filed its petition dated
6 September 6, 1988, to have the following described property
7 designated and declared an "Economic Revitalization Area"
8 under Division 6, Article II, Chapter 2 of the Municipal Code
9 of the City of Fort Wayne, Indiana, of 1974, as amended, and
10 I.C. 6-1.1-12.1, to wit:

11 Lots No. 2 to 7 in Lumbard Park Addition to Fort
12 Wayne according to the plat thereof recorded in
Plat Book 1, page 4 in the Office of the
Recorder of Allen County, Indiana;

13 Also Lots 22 and 25 and the North 5 feet of Lot
14 26 in W. R. Nelson's Addition to Fort Wayne,
15 according to the plat thereof recorded in Deed
Record 58, page 508 in the Office of the
Recorder of Allen County, Indiana;

16 Also the vacated alley adjoining said lots,
17 lying between Lots 22, 23, 24, 25 and the North
18 5 feet of Lot 26 in W. R. Nelson's Addition to
Fort Wayne, and Lots 3, 4, 5, 6 and 7 in Lumbard
19 Park Addition, and the vacated alley lying
to Fort Wayne, in Allen County, Indiana;

20 said property more commonly known as 641 and 642 Growth Avenue
21 Fort Wayne, Indiana 46808.

22 WHEREAS, said project will create 36 additional
23 permanent jobs for a total additional annual payroll of
24 \$534,500.00, with the average new annual job salary being
25 \$14,847.00; and

26 WHEREAS, the total estimated project cost is
27 \$2,138,500.00; and

28 WHEREAS, it appears that said petition should be
29 processed to final determination in accordance with the
30 provisions of said Division 6.

31 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
32 THE CITY OF FORT WAYNE, INDIANA:

1 SECTION 1. That, subject to the requirements of
2 Section 6, below, the property hereinabove described is hereby
3 designated and declared an "Economic Revitalization Area"
4 under I.C. 6-1.1-12.1. Said designation shall begin upon the
5 effective date of the Confirming Resolution referred to in
6 Section 6 of this Resolution and shall continue for one (1)
7 year thereafter. Said designation shall terminate at the end
8 of that one-year period.

9 SECTION 2. That upon adoption of the Resolution:

- 10 (a) Said Resolution shall be filed with the Allen
11 County Assessor;
- 12 (b) Said Resolution shall be referred to the Committee
13 on Finance and shall also be referred to the
14 Department of Economic Development Requesting a
15 recommendation from said department concerning the
16 advisability of designating the above designated
17 area an "Economic Revitalization Area";
- 18 (c) Common Council shall publish notice in accordance
19 with I.C. 6-1.1-12.1-2.5 and I.C. 5-3-1 of the
20 adoption and substance of this Resolution and
21 setting this designation as an "Economic
22 Revitalization Area" for public hearing;
- 23 (d) If this Resolution involves an area that has
24 already been designated an allocation area under
25 I.C. 36-7-14-39, then the Resolution shall be
26 referred to the Fort Wayne Redevelopment
27 Commission and said designation as an "Economic
28 Revitalization Area" shall not be finally approved
29 unless said Commission adopts a resolution
30 approving the petition.

31 SECTION 3. That, said designation of the hereinabove
32 described property as an "Economic Revitalization Area" shall
 apply to both a deduction of the assessed value of real estate
 and personal property for the new manufacturing equipment.

1 SECTION 4. That the estimate of the number of
2 individuals that will be employed or whose employment will be
3 retained and the estimate of the annual salaries of those
4 individuals and the estimate of the value of the redevelopment
5 or rehabilitation and the estimate of the value of the new
6 manufacturing equipment, all contained in Petitioner's
7 Statement of Benefits, are reasonable and are benefits that
8 can be reasonably expected to result from the proposed
9 described redevelopment or rehabilitation and from the
10 installation of the new manufacturing equipment.

11 SECTION 5. The current year approximate tax rates for
12 taxing units within the City would be:

13 (a) If the proposed development does not occur, the
14 approximate current year tax rates for this site
15 would be \$10.4296/\$100.

16 (b) If the proposed development does occur and no
17 deduction is granted, the approximate current year
18 tax rate for the site would be \$10.4296/\$100 (the
19 change would be negligible).

20 (c) If the proposed development occurs, and a
21 deduction percentage of fifty percent (50%) is
22 assumed, the approximate current year tax rate for
23 the site would be \$10.4296/\$100 (the change would
24 be negligible).

25 (d) If the proposed new manufacturing equipment is not
26 installed, the approximate current year tax rates
27 for this site would be \$10.4296/\$100.

28 (e) If the proposed new manufacturing equipment is
29 installed and no deduction is granted, the
30 approximate current year tax rate for the site
31 would be \$10.4296/\$100 (the change would be
32 negligible).

 (f) If the proposed new manufacturing equipment is
installed, and a deduction percentage of eighty
percent (80%) is assumed, the approximate current

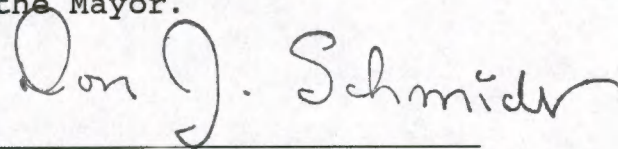
year tax rate for the site would be \$10.4296/\$100
(the change would be negligible).

SECTION 6. That this Resolution shall be subject to being confirmed, modified and confirmed or rescinded after public hearing and receipt by Common Council of the above described recommendations and resolution, if applicable.

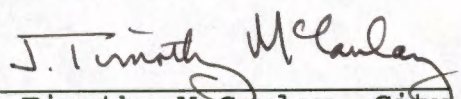
SECTION 7. Pursuant to I.C. 6-1.1-12.1, it is hereby determined that the deduction from the assessed value of the real property shall be for a period of six (6) years, and that the deduction from the assessed value of the new manufacturing equipment shall be for a period of five (5) years.

SECTION 8. The benefits described in the Petitioner's statement of benefits can be reasonably expected to result from the project and are sufficient to justify the applicable deductions.

SECTION 9. That this Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.


Councilmember

APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCaulay, City Attorney

SUMMARY SHEET & ECONOMIC DEVELOPMENT RECOMMENDATION
FOR
"ECONOMIC REVITALIZATION AREA"
IN
CITY OF FORT WAYNE, INDIANA

Name of Applicant: Ward Pattern and Engineering, Inc./Ward Holding Co./Ward Aluminum
Site Location: 641 & 642 Growth Avenue Casting, Inc.

Fort Wayne, Indiana 46808

Councilmanic District: 4th Existing Zoning: M-2

Nature of Business: Machining of aluminum casting to finished parts . . . including
Project is located in the following: heat treating.

	<u>Yes</u>	<u>No</u>
Designated Downtown Area	<u> </u>	<u>X</u>
Urban Enterprise Zone	<u> </u>	<u>X</u>
Redevelopment Area	<u> </u>	<u>X</u>
Platted Industrial Park	<u> </u>	<u>X</u>
Flood Plain	<u>X</u>	<u> </u>

Description of Project:

Remodel of 7500 square foot building at 641 Growth Avenue from warehouse to machining
facility. Construction of new steel building for heat treat facility.

Type of Tax Abatement: Real Property X Manufacturing Equipment X
Estimated Project Cost: \$ 2,138,500 Permanent Jobs Created: 36

STAFF RECOMMENDATION:

As stated per the established policy of the Division of Economic Development, the following recommendations are hereby made:

- 1.) Designation as an "Economic Revitalization Area" should be granted. X Yes No
- 2.) Designation should be limited to a term of 1 year(s).
- 3.) The period of deduction should be limited to 6 year(s).

Comments:

Real Property: Deduction for 6 years.

Manufacturing Equipment: Deduction for 5 years.

Staff H. William Rucker II
Date 9/20/88

Director Frank D. Beck
Date 9/20/88

AN APPLICATION TO
THE CITY OF FORT WAYNE, INDIANA
FOR DESIGNATION OF PROPERTY AS AN
"ECONOMIC REVITALIZATION AREA"
AND STATEMENT OF BENEFITS

RECEIVED
SEP 07 1988
ECONOMIC
DEVELOPMENT

APPLICATION FOR THE FOLLOWING TYPE OF PROPERTY:

<u> </u>	Real Estate Improvements
<u> </u>	Personal Property (New Manufacturing Equipment)
<u>XX</u>	Both Real Estate Improvements & Personal Property

A. GENERAL INFORMATION

Applicant's Name: Ward Pattern and Engineering, Inc. / Ward Holding Co.

Ward Aluminum Casting, Inc.

Address of Applicant's Principal Place of Business:

642 Growth Avenue / 641 Growth Avenue

Fort Wayne, Indiana 46808

Phone Number of Applicant: (219) 426-8700

Street Address of Property Seeking Designation:

641 Growth Avenue Fort Wayne, Indiana

and 642 Growth Avenue Fort Wayne, Indiana

S.I.C. Code of Substantial User of Property: 3490

B. PROJECT SUMMARY INFORMATION:

	<u>YES</u>	<u>NO</u>
Is the project site solely within the city limits of the City of Fort Wayne	<u>XX</u>	<u> </u>
Is the project site within the flood plain?	<u>XX</u>	<u> </u>
Is the project site within the rivergreenway area?	<u> </u>	<u>XX</u>
Is the project site within a Redevelopment Area?	<u> </u>	<u>XX</u>
Is the project site within a platted industrial park?	<u> </u>	<u>XX</u>
Is the project site within the designated downtown area?	<u> </u>	<u>XX</u>
Is the project site within the Urban Enterprise Zone?	<u> </u>	<u>XX</u>

Will the project have ready access to City Water? XX
Will the project have ready access to City Sewer? XX
Is any adverse environmental impact anticipated by
reason of operation of the proposed project? XX

C. ZONING INFORMATION

What is the existing zoning classification on the project site? M-2
What zoning classification does the project require? M-2
What is the nature of the business to be conducted at the project site?

Machining of aluminum casting to finished parts and the heat treatment of aluminum
castings.

D. Real Estate Abatement:

Complete this section of the application only if requesting a deduction
from assessed value for real estate improvements.

What structure(s) (if any) are currently on the property?
642 Growth Ave. - One brick building with two steel attachments.

641 Growth Ave. - One brick building and two unattached garages.

What is the condition of structure(s) listed above? fair to good

Current assessed value of Real Estate:

Land \$ 27,500

Improvements \$159,400

Total \$186,900

What was amount of Total Property Taxes owed during the immediate past
year? \$16,622.86 for year 1987.

Give a brief description of the proposed improvements to be made to
the real estate.

Remodel of 7500 sq. ft. building at 641 Growth Ave. from warehouse to machining

facility. Construction of new steel building for heat treat facility.

Cost of Improvements: \$ 742,500.00

Development Time Frame:

When will physical aspects of improvements begin? November 1988

When is completion expected? May 1989

E. PERSONAL PROPERTY ABATEMENT:

Complete this section of the application only if requesting a deduction from assessed value for installation of new manufacturing equipment.

Current Assessed Value of Personal Property: \$ 294,740.00

What was amount of Personal Property Taxes owed during the immediate past year? \$13,777.78 for year 1987.

Give a brief description of new manufacturing equipment to be installed at the project site.

Machining center and support equipment for operation of machining facility.

Furnaces and ovens for the heat treatment of aluminum castings and support equipment

for heat treat facility. (Support equipment includes: air compressors, material

handling equipment, test equipment, office equipment, SPC collecting equipment, etc.

Cost of New Manufacturing Equipment? \$ 1,396,000

Development Time Frame:

When will installation begin of new manufacturing equipment? December 1988

When is installation expected to be completed? June 1989

F. PUBLIC BENEFIT INFORMATION:

How many permanent jobs currently are employed by the applicant in Allen County? 136

How many permanent jobs will be created as a result of this project?
36

Anticipated time frame for reaching employment level stated above?
six months after completion of the project

Current annual payroll: \$ 2,435,000.00

New additional annual payroll: \$ 534,500.00

What is the nature of the new jobs to be created?

The machining operation will require skilled and semi-skilled labor.

The heat treat operation will rely mostly on general labor.

Undesirability of Normal Development:

What evidence can be provided that the property on which the project is located "has become undesirable for, or impossible of, normal development and occupancy because of lack of age, development, cessation of growth, deterioration of improvements or character of occupancy, obsolescence, substandard buildings or other factors which have impaired values or prevent a normal development of property or use of property"?

This area has already been designated as an "economic revitalization area", but the current designation is due to expire in March of 1989, several months before the proposed redevelopment project will be completed. Applicants seek to extend the designation for another term.

In what Township is project site located? Wayne

In what Taxing District is project site located? 91

G. CONTACT PERSON:

Name & address of contact person for further information if required:

Charles Chapman / Frank Kraick

642 Growth Avenue

Fort Wayne, IN 46808

Phone number of contact person (219) 426-8700

I hereby certify that the information and representation on this application and attached exhibits are true and complete. Further, it is hereby certified that no building permit has been issued for construction of improvements, nor has any manufacturing equipment been purchased, either of which is included and/or described herein, as of the date of filing of this application.

Marion C. Ward
Signature of Applicant

September 6, 1988
Date

Lots No. 2 to 7 in Lombard Park Addition to Fort Wayne according to the plat thereof recorded in Plat Book 1, page 4 in the Office of the Recorder of Allen County, Indiana;

Also Lots 22 to 25 and the North 5 feet of Lot 26 in W. R. Nelson's Addition to Fort Wayne, according to the plat thereof recorded in Deed Record 58, page 508 in the Office of the Recorder of Allen County, Indiana;

Also the vacated alley adjoining said lots, lying between Lots 22, 23, 24, 25 and the North 5 feet of Lot 26 in W. R. Nelson's Addition to Fort Wayne, and Lots 3, 4, 5, 6 and 7 in Lombard Park Addition, the vacated alley lying between Lots 23 and 24 W. R. Nelson's Addition to Fort Wayne, in Allen County, Indiana;

RECEIPT

No 264

FUND - ECONOMIC DEVELOPMENT

FORT WAYNE, IND.

Sep. 8 1988

RECEIVED FROM

Barnes & Thornburg /ward pattern & Eng. \$ 50.00

THE SUM OF

Fifty dollars & 00/100 DOLLARS

ON ACCOUNT OF

Tax abatement application fee

[Signature]
AUTHORIZED SIGNATURE

BARNES & THORNBURG
600 ONE SUMMIT SQUARE
FORT WAYNE, INDIANA 46802

02508

71-27
749

LINCOLN NATIONAL BANK
FORT WAYNE, INDIANA

DATE	CHECK NO.	AMOUNT
------	-----------	--------

09/07/88 2508 \$50.00

PAY
TO THE
ORDER
OF

Fifty and 00/100 Dollars

City of Fort Wayne

[Signature]

⑈002508⑈ ⑆074900275⑆ 1 897⑈801 4⑈



STATEMENT OF BENEFITS

State Form 27167 (7-87)

Form SB-1 is prescribed by the State Board of Tax Commissioners (1987)

Confidential Statement: The records in this series are CONFIDENTIAL according to Indiana Code 6-1.1-35-9.

INSTRUCTIONS: (I.C. 6-1.1-12.1) THIS PAGE TO BE COMPLETED BY APPLICANT

1. This statement must be submitted to the body designating the economic revitalization area BEFORE a person acquires new manufacturing equipment or begins the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction. Effective July 1, 1987.
2. If a person is requesting the designation of an economic revitalization area, this form must be submitted at the same time the request is submitted.
3. Approval of the designating body (City Council, Town Board, County Council, etc.) must be obtained before a deduction may be approved.
4. To obtain a deduction Form 322 ERA, Real Estate Improvements and / or Form 322 ERA / PP, New Machinery, must be filed with the county auditor. With respect to real property, Form 322 ERA must be filed by the later of (1) May 10 or (2) thirty(30) days after a notice of increase in real property assessment is received from the township assessor. Form 322 ERA / PP must be filed between March 1 and May 15 of the assessment year in which new manufacturing equipment is installed, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between March 1 and June 14 of that year.

Name of Designating Body City Council	County Allen
Name of Taxpayer Ward Holding Company Developer & Ward Pattern & Engineering, Inc.	
Address of Taxpayer (Street, city, county) 642 Growth Avenue, Fort Wayne, IN (Allen County)	ZIP Code 46808

SECTION I LOCATION, COST AND DESCRIPTION OF PROPOSED PROJECT

Location of property if different from above 641 Growth Avenue, Fort Wayne, IN (Allen County)	Taxing District 91
Cost and description of real property improvements and / or new manufacturing equipment to be acquired: \$510,000 - Construct 14,000 square foot building for Heat Treat Facility \$1,093,500 - Heat Treat Equipment \$35,000 - Quality Control Equipment \$232,500 - Remodel 7500 square foot building for Machine Center \$450,000 - Machine Equipment \$20,000 - Parking Lot Improvements	
(Attach additional sheets if needed)	Estimated Starting Date 12/1/88
	Estimate Completion Date 4/1/89

SECTION II ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT

Current Number 137	Salaries \$2,500,000	Number Retained 6	Salaries \$110,000	Number Additional 36	Salaries \$534,500
-----------------------	-------------------------	----------------------	-----------------------	-------------------------	-----------------------

SECTION III ESTIMATE TOTAL COST AND VALUE OF PROPOSED PROJECT

	REAL ESTATE IMPROVEMENTS		MACHINERY	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Current Values	600,000	186,900	2,400,000	242,870*
Plus estimated values of proposed project	762,500	237,500	1,396,000	186,130
Less: Values of any property being replaced	-	-	-	-
Net estimated values upon completion of project	1,362,500	424,400	3,796,000	429,000

*Assessed values based on 1987 payable 1988 tax bills

SECTION IV OTHER INFORMATION REQUIRED BY THE DESIGNATING BODY

I hereby certify that the representations on this statement are true.			Signatures of Authorized Representative <i>Vern D. Ward</i>	Vern D. Ward
Title President	Date of Signature 9/21/88	Telephone Number 219/426-8700		

FOR USE OF DESIGNATING BODY

IMPACT ON THE CURRENT YEAR TAX RATE FOR THE TAXING DISTRICT INDICATED ABOVE

Tax Rates Determined Using The Following Assumptions

Total Tax Rates

- | Tax Rates Determined Using The Following Assumptions | Total Tax Rates |
|--|-----------------|
| 1. Current total tax rate. | \$ 10.4296 |
| 2. Approximate tax rate if project occurs and no deduction is granted. | \$ 10.4296 |
| 3. Approximate tax rate if project occurs and a deduction is assumed. | \$ 10.4296 |

Assume an 80% deduction on new machinery installed and / or a 50% deduction assumed on real estate improvements.

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2:

- A) The designated area has been limited to a period of time not to exceed one calander years. *(See Below)
- B) The type of deduction that is allowed in the designated area is limited to:
- 1) Redevelopment or rehabilitation of real estate improvements. ☒ Yes ☐ No
 - 2) Installation of new manufacturing equipment ☒ Yes ☐ No
 - 3) No limitations on type of deduction (check if no limitations) ☒ No
- C) The amount of deduction applicable for new manufacturing equipment installed and first claimed eligible for deduction after July 1, 1987, is limited to \$ _____ cost with an \$ _____ assessed value.

Also we have reviewed the information contained in the statement of benefits including the impact on the tax rate incorporated herein, and have determined that the benefits described above can be reasonably expected to result from the project and are sufficient to justify the applicable deduction.

Approved: Signature of Authorized Member and Title

Date of Signature

Attested By:

Designated Body

9-27-88

City Clerk.

* If a commission council town board or county council limits the time period during which an area is an economic revitalization area, it does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years designated under I.C. 6-1.1-12.1-4 or 4.5 Namely:

NEW MANUFACTURING EQUIPMENT		REDEVELOPMENT OR REHABILITATION OF REAL PROPERTY IMPROVEMENT			
		For Deductions Allowed Over A Period Of:			
Year of Deduction	Percentage	Year of Deduction	Three (3) Year Percentage	Six (6) Year Percentage	Ten (10) Year Percentage
1st	100%	1st	100%	100%	100%
2nd	95%	2nd	66%	85%	95%
3rd	80%	3rd	33%	66%	80%
4th	65%	4th		50%	65%
5th	50%	5th		34%	50%
6th and thereafter	0%	6th		17%	40%
		7th			30%
		8th			20%
		9th			10%
		10th			5%

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____, day of _____, 19_____, at _____ o'clock _____ M., E.S.T.

DATED: _____

SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Schmidt, seconded by G. J. [unclear], and duly adopted, placed on its passage. PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>8</u>	_____	_____	<u>1</u>
BRADBURY	<u>✓</u>	_____	_____	_____
BURNS	<u>✓</u>	_____	_____	_____
GiaQUINTA	<u>✓</u>	_____	_____	_____
HENRY	_____	_____	_____	<u>✓</u>
LONG	<u>✓</u>	_____	_____	_____
REDD	<u>✓</u>	_____	_____	_____
SCHMIDT	<u>✓</u>	_____	_____	_____
STIER	<u>✓</u>	_____	_____	_____
TALARICO	<u>✓</u>	_____	_____	_____

DATED: 9-27-88

Sandra E. Kennedy

SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)

(SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. B-59-88

on the 27th day of September, 1988,

Sandra E. Kennedy ATTEST

SEAL

James Stier

SANDRA E. KENNEDY, CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28th day of September, 1988, at the hour of 11:30 o'clock A. M., E.S.T.

Sandra E. Kennedy

SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 6th day of October, 1988, at the hour of 5:15 o'clock P. M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

Admn. Appr. _____

DIGEST SHEET

TITLE OF ORDINANCE Declaratory Resolution

Q-88-09-21

DEPARTMENT REQUESTING ORDINANCE Economic Development

SYNOPSIS OF ORDINANCE Application of Ward Pattern & Engineering, Inc./Ward Holding
Co./Ward Aluminum Casting, Inc. for tax abatement for the renovation of 7500 sq.ft.
from warehouse to machining facility. The construction of a new steel building for
heat treat facility with new manufacturing equipment is also planned.

EFFECT OF PASSAGE Allows the tax abatement.

EFFECT OF NON-PASSAGE Opposite from above.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) \$2,138,500

ASSIGNED TO COMMITTEE (PRESIDENT) Finance

BILL NO. R-88-09-21

REPORT OF THE COMMITTEE ON FINANCE

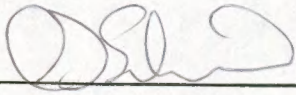

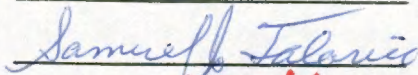

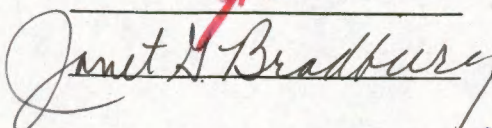
WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (~~ORDINANCE~~) (RESOLUTION) an "Economic
Revitalization Area" under I.C. 6-1.1-12.1 for property
commonly known as 641 and 642 Growth Avenue (Ward Pattern
& Engineering, Inc.)


HAVE HAD SAID (~~ORDINANCE~~) (RESOLUTION) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(~~ORDINANCE~~) (RESOLUTION) _____

YES

NO

	DONALD J. SCHMIDT	_____
	CHAIRMAN	_____
	CHARLES B. REDD	_____
	VICE CHAIRMAN	_____
	SAMUEL J. TALARICO	_____
	JAMES S. STIER	_____
	JANET G. BRADBURY	_____

CONCURRED IN 9-27-88


Sandra E. Kennedy
City Clerk